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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

neWARE CORPORATION

F. 012300

AUG 9 2000

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

neWare Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I  
NAME

The name of the corporation shall be:

neWare Corporation

The principal place of business of this corporation shall be:

554 N. University Drive, Plantation FL 33324

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by: Martha Valverde-Accountant:453 NE 210<sup>th</sup> Terrace,N.Miami Beach,FL 33179

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ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

David K. Levine  
55 N. University Drive  
Plantation, FL 33324

Number of Shares  
250

Jose L. Gulisano  
7374 Big Cypress Ct  
Miami Lakes, FL 33014

250

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ARTICLE VI  
INCORPORATORS

The name and street address of the incorporators to this  
articles of incorporation are:

David K. Levine  
554 N. University Drive  
Plantation, FL 33324

President

Jose L. Gulisano  
7374 Big Cypress Ct  
Miami Lakes, FL 33014

Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 4th day of  
August, 2000.

Signature of Incorporators



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

neWare Corporation

The name and address of the registered agent and office is:

David K. Levine

(P. O. BOX NOT ACCEPTABLE)

554 N. University Drive, Plantation, FL 33324

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 8/4/00

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 8/4/00

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ACKNOWLEDGEMENT

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this 4th day of August, 2000, personally appeared before me, the undersigned Notary Public in and for the State of Florida, DAVID K. LEVINE and JOSE L. GULISANO parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

*Martha I. Valverde*  
Notary Public  
State of Florida at Large

My commission expires:



Martha I. Valverde  
Commission # 00346236  
Expires June 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Subscribers:

*David K. Levine*  
DAVID K. LEVINE  
President

*Jose L. Gulisano*  
JOSE L. GULISANO  
Vice-President

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